



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

JOINT MEETING

LIBRARY COMMISSION REGULAR MEETING and LIBRARY BUILDING COMMITTEE SPECIAL MEETING

MONDAY, MAY 13, 2002

Morgan Hill Civic Center
17555 Peak Avenue
Morgan Hill, CA 95037

Library Building Committee

Chair	Steve Tate
Vice-Chair	Del Foster
Members	Sarah Flowers, Susan Fuller, Claudette Beaty, Beverly Williams

Library Commission

Chair	Kathleen Keeshen
Vice Chair	Kathleen Stanaway
Member	Charles Dillman
Member	Charles Cameron
Member	Jeanne Gregg
Member	George Nale
Member	Mary Ellen Salzano

7:30p.m.

CALL TO ORDER

Chair Keeshen

ROLL CALL ATTENDANCE

New Commissioners will be seated May 15, 2002

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PUBLIC COMMENTS

The Morgan Hill Library Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Board Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **Three Minutes**. We appreciate your cooperation.

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

REPORTS:

- | | |
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| 1. COUNTY LIBRARY REPORT
Legislation-Funding and Budgeting-
Joint Powers Authority | County Librarian Susan Fuller

Council Member Steve Tate |
| 2. MORGAN HILL LIBRARY REPORT
_____ User Statistics-Staffing-Programs-Upcoming Events | Community Librarian Sarah Flowers |
| 3. LEGISLATIVE COMMITTEE | Members Cameron and Dillmann |

BUSINESS:

- 4. PRESENTATION BY CONSULTANT NOLL & TAM ON SCHEMATIC DESIGN OF LIBRARY**
Recommended Action: For information only.
- 5. LIBRARY BOND APPLICATION UPDATE**
Recommended Action: Staff to provide update on process and time line.
- 6. LIBRARY COMMISSION ORIENTATION PACKETS**
_____ **Recommended Action:** Present orientation packets to new commissioners.

CONSENT CALENDAR:

- 7. APPROVAL OF MEETING MINUTES OF APRIL 4, 2002**
_____ Meeting minutes to be provided at meeting.

ANNOUNCEMENTS

FUTURE AGENDA ITEMS: Purpose: _____ Commissioners and staff to recommend items to be placed on the agenda.
_____ Chair and Vice-Chair selection in June.

ADJOURNMENT To the June 10, 2002 Library Commission Meeting.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.
